

CANON CITY GEOLOGY CLUB BOARD MEETING

October 7, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:00 am by President Curtis Eulert.

Roll Call was taken with the following members in attendance President Curtis Eulert, Vice President Greg Sharp, Treasurer Ann Eulert, Secretary Bev McInis, Directors, Cindy Wenzel, Gerri Hass, Dan Inmon.

Jim Meacham was not in attendance.

Guest: Bill Bosch

Board Minutes:

Bev made a motion to approve the minutes as amended from the September board meeting. Gerri second. Motion approved.

Member Meeting Minutes:

Gerri made a motion to accept the minutes from the September membership meeting. Greg second. Approved.

Treasure's Report: Ann

CCGC Checking account	\$4,186.77
CCGC Savings account	\$6,215.74
Scholarship Fund	\$3,494.28
NHAC Checking account	\$1,911.75

Memberships: Individual 70 Family 85 Total People 282

Nominating Committee: Bill Bosch

The board updated Bill about the election process and the open positions. Curtis will run for president. The position of Secretary and 2 directors at large will be vacant.

A slate of candidates will be presented to the membership at the October membership meeting.

President's Report: Curtis requested a vote on two items that were discussed and approved by email. The cost of tie dying shirts will be \$2 each and a \$50 donation will be made to Daniel Nichols in memory of his wife Cynthia. Bev made a motion to approve the 2 email items. Ann second. Approved.

Curtis has had no luck finding volunteers to run for office, take over Pebble Pups, and various other positions. Cindy suggested Teri Packard for Pebble Pups.

Field Trip Committee: Dan

October 19 - Magnetite Ridge.

November 2nd or 9th - Tentative trip to Cave of the Winds. Jim will be arranging that trip.

NHAC Committee: Curtis

No report

Program Committee: Greg

October - Steve Veatch will present the Ghosts of Gilman

November - Dan Grenard will talk about the Deep Time exhibit at the Smithsonian. There are some Fremont County connections.

Publicity, advertising, media:

Ann, Jim, and Cindy continue with the radio program.

Jim and Cindy are filling the brochure holders placed around the area.

Hospitality: Gerri

Gerri will put together a sign up sheet for volunteers for the holiday party. The church kitchen will be available for the party.

Greg suggested a banquet at his house for the current board members.

Auctions: Curtis

No report

By-laws Committee: Dan, Ann

Deferred to Old Business

Scholarship Committee: Curtis

No report

Unfinished Business:

By-laws.

The board reviewed the latest revisions to the by-laws. One change was requested. Bev made a motion to approve the by-laws as amended. Cindy second. Approved.

The revised by-laws will be available for the members to review at the next 3 membership meetings.

New Business:

Rock Hound of the Year

Jack Woolsey was suggested. Cindy made a motion to nominate Jack Woolsey as Rock Hound of the Year. Dan second. Motion passed.

T shirts

Greg suggested offering some long sleeve fun and logo shirts. Greg made a motion to approve spending up to \$300 on long sleeve T-shirts using the club debit card. Dan second. Motion approved.

If Lisa Pascoe is elected as Secretary the board meetings will have to be moved to Thursday.

Next meeting will be October 31.

Adjournment:

Ann made a motion to adjourn. Bev second. Motion approved. Meeting adjourned at 10:20 am.

Respectfully submitted,
Beverly McInis